



**NOTICE OF A REGULAR CITY COUNCIL MEETING  
OF THE CITY OF DONNA  
TUESDAY, JANUARY 08, 2019 5:30 PM**

**Pursuant to Chapter 551, Title 5 of the Texas Government Code and Texas Open Meetings Act, notice is hereby given that the City of Donna, Texas will convene a Regular City Council Meeting at Donna City Hall, 307 S. 12th Street, on Tuesday, January 08, 2019 at 5:30 PM for the purpose of discussing the following items:**

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**Roll Call, Establish Quorum, Pledge of Allegiance**

1. Open Public Hearing to consider the following:

A. Conditional Use Permit by Hammad Manganhar for the sale of alcoholic beverages (Beer Retailer's Permit) for off premise consumption for "Babas Drive Way". The legal description of property is RAILROAD PROP-DONNA TNSITE .396 AC A MAIN & HWY 83 E OF MAIN, Hidalgo County, TX. The property is located at 900 Hooks Avenue, Donna, TX.

B. Zone Change submitted by Elena Cruz for zone change from Single Family Residential (R1) to Local Business (B1). The legal description of the property is LA BLANCA 'B' W1136.26'-N199.23'-S637.31' BLK 90 5.20AC GR 5.00AC NET Hidalgo County, TX. The property is located at 221 N. D Salinas Blvd, Donna, TX.

**Consent Agenda**

(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests that an item be removed and considered separately.)

2. Consideration and possible action on Resolution No. 2019-01 authorizing the Finance Department to issue Credit Card to the Donna International Bridge for official business.
3. Consideration and possible action to approve payment of membership to Texas Border Coalition in the amount of \$1,579.80.
4. Consideration and possible action on Circus Permit submitted for Circo Hermanos Vazquez 2019 to be held February 8th to March 24, 2019.
5. Consideration and possible action on carnival application submitted by Rickey Moore for Moore's Greater Shows to be held February 7 - 24, 2019.
6. Consideration and possible action on Final Plat approval of Rosalinda Rosalez Subdivision submitted by Quintanilla, Headley and Associates representing Rosalinda Rosalez.
7. Consideration and possible action on Final Plat approval of San Martin Subdivision No. 5 submitted by Quintanilla, Headley and Associates representing Buena Tierra Holdings.

**Regular Items**

8. Consideration and possible action on items discussed during public hearing:
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**A.** Conditional Use Permit by Hammad Manganhar for the sale of alcoholic beverages (Beer Retailer's Permit) for off premise consumption for "Babas Drive Way". The legal description of property is RAILROAD PROP-DONNA TNSITE .396 AC A MAIN & HWY 83 E OF MAIN, Hidalgo County, TX. The property is located at 900 Hooks Avenue, DONNA, TX.

First reading of Ordinance:

**B.** Ordinance No. 2019-01 Zone Change request submitted by Elena Cruz for zone change from Single Family Residential (R1) to Local Business (B1). The legal description of the property is LA BLANCA 'B' W1136.26'-N199.23'-S637.31' BLK 90 5.20AC GR 5.00AC NET Hidalgo County, TX. The property is located at 221 N. D Salinas Blvd, Donna, Texas, 78537.

9. Consideration and possible action on first reading of Ordinance No. 2019-02, Zone Change request submitted by Rebecca De los Santos from Single Family Residential (R1) to Multi Family Residential (R2). The legal description of the property is QUALITY UT NO. 2 LOT 16 BLK 8, HIDALGO, TX. The property is located at 316 CASIANO ST, DONNA, TX, 78537.
10. Consideration and possible action on first reading of Ordinance No. 2019-03 amending Ordinance No. 547, Section 9: City to Recover Cost Due to Abatement.
11. Consideration and possible action on proposed Interim financing for the south-bound construction at the Donna International Bridge.
12. Consideration and possible action on Construction Agreement between the City of Donna and AEP Texas for Donna Water Tower Lighting at Shops 493 in the amount of \$13,616.19.
13. Consideration and possible action on Preliminary Plat approval for RJC Subdivision Phase 1 submitted by R. Robles Engineering representing Rodney John.
14. Consideration and possible action on Preliminary Plat approval of San Lucio Subdivision No. 1 submitted by Quintanilla, Headley, and Associates representing Evergreen Valley Inc.
15. Consideration and possible action on Preliminary Plat approval of San Lucio Subdivision No. 2 submitted by Quintanilla, Headley, and Associates representing Evergreen Valley Inc.

## **Executive Session**

Executive Session as authorized by Ch. 551 of the Texas Government Code:

Pursuant to Sec. 551.074, the City may convene in a closed, non-public meeting to discuss any matters related to appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee. The City and its attorney may also discuss such issues with the appropriate staff including members so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Sec. 551.071, the City may convene in a closed, non-public meeting with its attorney and discuss any matters related to legal advice on pending or contemplated litigation, settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Sec. 551.072, the City may convene in a closed, non-public meeting to discuss any matters related to real property and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between the City and a third party in an open meeting. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

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Pursuant to Sec. 551.087, the City may convene in a closed, non-public meeting to (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1). The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

### **Citizens Participation**

### **Adjourn**

I do hereby certify that the above notice was posted on the designated bulletin boards at Donna City Hall, 307 S. 12th Street, Donna, Texas on the 4th day of January 2019 at 5:00 pm.

WITNESS MY HAND, this 4th day of January 2019.

/s/ Laura Balderrama  
City Secretary

If, during the course of this meeting, the City Council should determine that a closed or executive meeting or session of the City Council is required, then the Donna City Council will convene in such closed or executive meeting or session whether or not such item is posted as an executive session item at any time during the meeting as authorized by the Texas Open Meetings Act. Note: If any accommodations for disability are required, please notify the City Secretary's Office at (956) 464-3314 at least 48 hours prior to the meeting date.

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